

**MCHENRY COUNTY
TUBERCULOSIS CARE AND TREATMENT BOARD MEETING
2200 N. SEMINARY AVE. BUILDING A
WOODSTOCK, ILLINOIS 60098
January 17, 2017
8:00 AM**

AGENDA

1. Call to Order
2. Public Participation
3. Minutes of November 2016 Meeting.
4. Consent Agenda
 - A) Disbursements; November-December 2016
 - B) Income and Expense Report; November-December 2016
5. Monthly Report
 - A) TB Nurse Report
 - B) Statistics
 - C) TB Profile
 - D) IDPH Report
6. Program Highlights
 - A) Staff testing
7. Old Business (For Discussion)
 - A) Summary of TB Program for new board members
8. New Business (For Discussion)
 - A) Proposed revision to stats sheet
9. Board Issues (For Discussion)
10. Information and Communication (For Discussion)
11. Executive Session
12. Adjournment